

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

KEN S. LUKAS AND
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GROUP: UNKNOWN

#4

ANISOTROPIC HEAT DIFFUSER
PLATE

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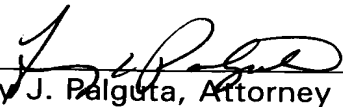
Assistant Commissioner for Patents
Washington, D.C. 20231

ASSOCIATE POWER OF ATTORNEY

Sir:

I hereby appoint Joseph A. Kolasch (Reg. No. 22,463), D. Richard Anderson (Reg. No. 40,439), Garth M. Dahlen, PhD. (Reg. No. 43,575), Richard Gallagher (Reg. No. 28,781), Matthew Shanley (Reg. No. 47,074) and the firm of Birch, Stewart, Kolasch & Birch, LLP, as my associate attorneys in the above-identified application, to prosecute this application, to make alterations and amendments therein, and to transact all business in the United States Patent and Trademark Office connected therewith.

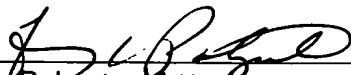
Respectfully submitted,
HONEYWELL INTERNATIONAL INC.



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CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service under 37 CFR 1.10 on January 15, 2002, and is addressed to: Assistant Commissioner for Patents, Washington, DC 20231.



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